



**PUBLIC TELEVISION & RADIO**

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**NOTICE OF SPECIAL PUBLIC MEETING**

**June 27, 2011**

**For immediate release**

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**NEW JERSEY PUBLIC BROADCASTING AUTHORITY**

**NOTICE OF SPECIAL PUBLIC MEETING**

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority  
Special Public Meeting  
June 29, 2011 at 2:00 p.m.  
Location: New Jersey State Museum - Auditorium  
205 West State Street  
Trenton, New Jersey 08625

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
SPECIAL PUBLIC BOARD MEETING**

**June 29, 2011 at 2:00 p.m.  
New Jersey State Museum - Auditorium  
205 West State Street  
Trenton, New Jersey 08625**

**PROPOSED AGENDA**

I.	Call to Order, Open Public Meetings Act Statement & Roll Call
II.	Approval of Minutes – March 8, 2011 Board Meeting
III.	Public Comments
IV.	Resolution of the New Jersey Public Broadcasting Authority Authorizing Execution of the Programming and

	Services Agreement with Public Media NJ, Inc.
V.	Resolution of the New Jersey Public Broadcasting Authority Authorizing Execution of the Asset Purchase Agreement and Other Related Documents with WHYY, Inc.
VI	Resolution of the New Jersey Public Broadcasting Authority Authorizing Execution of the Asset Purchase Agreement and Other Related Documents with New York Public Radio
VII.	Resolution of the New Jersey Public Broadcasting Authority Approving a Six Month Extension of the Appointment of Mercadien, P.C., Princeton, New Jersey to Provide Auditing Services
VIII.	Resolution of the New Jersey Public Broadcasting Authority Approving the Adoption of By-Laws
IX.	Resolution of the New Jersey Public Broadcasting Authority Appointment Members to the Audit Committee and the EO 122 Evaluation Committee
X.	Resolution Approving a Memorandum of Understanding with the Department of the Treasury
XI.	Resolution Approving a Second Amendment to the Agreement between the New Jersey Public Broadcasting Authority and New Jersey Transit Corporation
XII.	Resolution Approving the Fiscal Year 2012 Budget for the New Jersey Public Broadcasting Authority
XIII.	Resolution Approving a Renewal of Lease Agreement between Princeton Broadcasting Service, Inc. and the New Jersey Public Broadcasting Authority
XIV.	Resolution Approving a Tower Access and License Agreement between New Cingular Wireless PCS, LLC and the New Jersey Public Broadcasting Authority
XV.	Resolution of the New Jersey Public Broadcasting Authority Delegating Authority to the Executive Director to Enter into Certain Contracts
XVI.	Executive Session ( <i>if necessary</i> )
XVII.	Other Business ( <i>if any</i> )
XVIII.	Adjournment

*Please note: This is a proposed agenda and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.*

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